

STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE

Notice of this Special Meeting was filed with the Secretary of State's office on Thursday, April 29, 2021 at 8:19 a.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

MINUTES OF THE MAY 6, 2021 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on May 6, 2021.

Members Present Via Zoom: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

Others in attendance on behalf of the Commission: Collin Fowler and Lauren Hammonds-Johnson.

After roll was taken, Chairman Liotta announced there was no quorum at the start of the meeting. The meeting was called to order at approximately 2:00 p.m. At approximately 2:12 p.m., Commissioners Russell and Tilly joined the meeting via Zoom

A. The Commissioners will observe and may participate in the Advisory Council's discussion of the following agenda items 1-8, but no action will be taken by the Commission:

1. Call to order.
2. Roll call and determination of quorum present.

Chairman Carter will appear remotely via Zoom teleconference.
Angela LeBlanc will appear remotely via Zoom teleconference.
Jim Curry will appear remotely via Zoom teleconference.
Jonathan Buxton will appear remotely via Zoom teleconference.
Bryce Hill will appear remotely via Zoom teleconference.
Becky Robinson will appear remotely via Zoom teleconference.
Dr. Wienecke will appear remotely via Zoom teleconference.
Sterling Zearley will appear remotely via Zoom teleconference.

3. Recognize WCC Chairman for roll call and determination of WCC quorum present.
4. Announcements and Introductions.
5. Discussion and possible action concerning February 25, 2021, minutes for the special meeting of the Advisory Council Committee.
6. Discussion regarding the status of bills pertaining to the AWCA or the Workers' Compensation Commission.
7. The next Advisory Council Meeting will be on Thursday, September 2, 2021 at 2:00 p.m.
8. Adjournment of the Advisory Council and the WCC.

B. ADJOURNMENT of the Commission

Motion: Commissioner Tilly moved to adjourn.

Second: Commissioner Russell.

Those voting aye: Chairman Liotta, Commissioner Russell, and Commissioner Tilly.

The motion carried. The meeting adjourned